

## **Pine-Strawberry Fire District**

### **PSPRS LOCAL BOARD MEETING MINUTES April 29, 2025**

- 1) **Call to Order** – The meeting was called to order at 10:00 am.
- 2) **Pledge of Allegiance**
- 3) **Roll Call** – Present were Board Appointed Chairman, Dave Burkhart; Local Board Secretary, Carmen Wailes; Member Don Voakes, and Member Ron Calderon. (Member Mike Peters was out on an emergency call.)
- 4) **Approval of Previous Meetings' Minutes**  
**March 27, 2025, PSPRS Local Board Meeting Minutes** – Member Ron Calderon made a motion to approve the minutes as written. Member Don Voakes seconded the motion, and it passed unanimously.
- 5) **New Business**
  - a) Review/possible action on recommending entrance to the PSPRS Pension System for new member Michael Tweet. Michael is a lateral hire from Scottsdale Fire.

Records from HeartFit for Duty were reviewed and pre-existing conditions were noted.

Ron Calderon made a motion that Michael Tweet be approved for entrance into the Public Safety Personnel Retirement Pension System with the notation of his pre-existing conditions. Don Voakes seconded the motion, and it passed unanimously.
- 6) **Next Meeting Date** – To be determined.
- 7) **Adjournment** – Member Ron Calderon made a motion to adjourn. Member Don Voakes seconded the motion, and it passed unanimously at 10:09am.

***cw***